



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, July 16, 2008, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held June 18, 2008. Staff recommends acceptance.
- 2-B. Draft Minutes of the Board of Commissioners Regular Meeting held July 1, 2008. This report is for information only.

- 2-C. Budget Variance Report. Staff recommends acceptance of this report.
- 2-D. Resolution Amending Housing Authority Conflict of Interest Code. Staff recommends adopting a resolution to amend the Housing Authority Conflict of Interest Code to update the list designated positions to file financial disclosure statements.
- 2-E. Changing Voucher Term Extension Policy. Staff recommends the Housing Commission adopt a change to the Administrative Plan to allow for one automatic 30-day extension to the initial 60-day voucher term.

3. AGENDA

- 3-A. Election of Officers. Staff recommends the Housing Commission accept the committee's nominations and elect Commissioner Arthur Kurrasch to be Chair and Commissioner Joy Pratt to be Vice Chair of the Housing Commission effectively immediately.
- 3-B. Quarterly Police Report. This report is provided for information only.
- 3-C. Recommend Amending Contract for Auditing Services. Staff recommends the Housing Commission recommend to the Board of Commissioners to approve an amendment to extend the term of the contract with Wallace Rowe and Associates from one year to five years for an amount not to exceed \$147,525 for the revised five-year term.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.